

Maricopa County Phoenix EMA Planning Council

TEAM COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 8501

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES

TEAM Committee

Tuesday, May 18, 2021

ZOOM TELECONFERENCING

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Chuck Albrecht	P	☎ Randall Furrow	P	☎ Carmen B	A	Casey Johnson
☎ Anthony Holscher	P	☎ Ricardo Fernandez	P	☎ Lisa Espinosa	P	Colette Kruse
☎ Eric Eason	P	☎ Isabel Ortega	P			Hannah Throssel
☎ Jimmy Borders	P	☎ Meaghan Kramer	P			
Rocko Cook	A					
Christie Blanda	P					
☎ Deborah Reardon-Maynard	P					
P = Present A = Absent ☎ = Phone/Zoom						
Support Staff: Thomas Rodriguez-Schucker and Michael Koran						
Call to order		Chuck Albrecht, called the meeting to order at 10:02 am				
Determination of Quorum		7 of 10 members present at 10:07 am QUORUM ESTABLISHED				
Welcome and Introductions		The Chair welcomed Planning Council members and guests. The Chair asked everyone to announce their name and for Planning Council members to declare any conflicts of interest for the record.				
Approval of the Minutes from March 30, 2021		A motion to approve the March 30, 2021 minutes was made by R. Furrow and 2 nd by A. Holscher; The minutes were approved by unanimous vote.				

Business Item	Discussion / Motion	Action
Chair Update	<ul style="list-style-type: none"> • Chat function has been removed from our Zoom meetings, we felt certain questions would be missed in the Zoom and so we have disabled the Chat ability. • I am working on the mentorship program for new members. 	Discussion Only. No Action
Review and Manage Planning Council Membership Attendance	<ul style="list-style-type: none"> • There are no issues with the Planning Council Membership Attendance at this time. 	Discussion Only. No Action

Business Item	Discussion / Motion	Action
Review and Manage Membership Application Process	<ul style="list-style-type: none"> • We have three new applicants that we would like to present to the PC. Colette Kruse, Eva Steele, and Hanna Throssel as Native Health's alternate member. The new applicants were given the opportunity to introduce themselves. In her absence, Rodney Lofton provided and introduction of Eva Steele. • The following members are up for renewal and have indicated their desire for reappointment: <ul style="list-style-type: none"> ○ Ricardo Fernandez, Part B Representative ○ Jimmy Borders, Part B Alternate ○ Merlin Gross 	<p>Motion to accept Nominations of Colette Kruse and Eva Steele to the Planning Council: Motion: A. Holscher Second: E. Eason In Favor: A. Holscher, E. Eason, C. Albrecht, C. Blanda, R. Lofton, M. Kramer, I. Ortega In Opposition: None Abstaining: None</p> <p>Motion to accept reappointment of Ricardo Fernandez, and Jimmy Borders, and Merlin Gross to the Planning Council: Motion: A. Holscher Second: E. Eason In Favor: A. Holscher, E. Eason, C. Albrecht, C. Blanda, R. Lofton, M. Kramer, I. Ortega In Opposition: None Abstaining: None</p> <p>Motion to accept application of Hanna Throssel as Native Health's alternate to the Planning Council: Motion: A. Holscher Second: R. Lofton In Favor: A. Holscher, E. Eason, C. Albrecht, C. Blanda, R. Lofton, M. Kramer, I. Ortega In Opposition: None Abstaining: None</p>

Business Item	Discussion / Motion	Action
Review Membership Matrix for Compliance with Federal Mandate	<ul style="list-style-type: none"> 24 Members and Part A consumer representation of 42% Looking for a member for Youth representation and a Medicaid representative. Recruitment for these positions will continue post-covid. 	Discussion Only. No Action
Policies and Procedures and Bylaws Review	<ul style="list-style-type: none"> We are going to begin the review of our Policies and Procedures. The last time we reviewed these we were two separate committees. C. Albrecht shared edits to the "Membership Committee" policies and procedures. The committee discussed and came to agreement on revisions. C. Albrecht will forward the updated edits and the "Empowerment Committee" policies and procedures for the Committee to review and submit suggested edits prior to the July 27 TEAM Committee meeting. 	Discussion Only. No Action
Determination of Agenda Items for Next Meeting	The PCAT will set the agenda for the next meeting.	Discussion Only. No Action
Current Event Summaries	Terros Health is now providing Covid-19 Vaccinations	Discussion Only. No Action
Call to the Public	None	Discussion Only. No Action
Adjournment	The meeting was adjourned at 11:28 AM	Discussion Only. No Action

SCHEDULE OF NEXT MEETINGS

Tuesday	June 1, 2021	12:00 p.m.	SPECIAL MEETING: Planning Council	VIA ZOOM
Monday	June 28, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	June 29, 2021	2:30 p.m.	Planning Council	VIA ZOOM
Tuesday	July 27, 2021	10:00 a.m.	TEAM Committee	VIA ZOOM
Tuesday	July 27, 2021	12:00 p.m.	CHPS Committee	VIA ZOOM
Tuesday	July 27, 2021	2:30 p.m.	STaR Committee	VIA ZOOM
Monday	August 30, 2021	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	August 31, 2021	2:30 p.m.	Planning Council	VIA ZOOM
Wednesday	September 1, 2021	12:00 p.m.	Planning Council / PSRA	VIA ZOOM

Adjournment

11:25 am

Signature:



Randall Furrow (Jul 28, 2021 12:54 PDT)

Email: randallfurrow@aol.com

Jul 28, 2021







2021.5.18 TEAM Committee

Final Audit Report

2021-07-28

Created:	2021-07-28
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